

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-260

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ADVERTISE A REQUEST FOR PROPOSALS FOR A TRANSIT PLANNING AND ENGINEERING SERVICES ANNUAL CONTRACT; TO AUTHORIZE THE CHAIRMAN AND THE DIRECTOR OF CENTRAL SERVICES TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICE TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE FOR THE ADVERTISEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to hire a Consultant to perform certain transit planning and engineering related services; and

WHEREAS, a Request for Proposals ("RFP") has been identified as the appropriate procurement method for said services; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by advertising an RFP for the reasons stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to advertise a Request for Proposals for a Transit Planning and Engineering Services Annual Contract. The Board authorizes the Chairman and the Director of Central Services to perform all acts necessary to accomplish the intent of this Resolution. The Board also

authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense for the advertisement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 15th of October, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK